

Code LMH
Company name Landmark Holding Joint Stock Company

Date 04/24/2019
Subject Resolution on the 2019 AGM

Content:

Landmark Holding Joint Stock Company announces Resolution No.01/2019/NQ-ĐHĐCĐ dated April 23, 2019 as follows:

1. Approval of the report on the company's business result in 2018 and business plan for 2019:
Business plan for 2019:
 - Total revenue: VND3,165.5 bil.
 - Profit after tax: VND20.5 bil.
 - Dividend: 10%
2. Approval of report on the BODs activities in 2018
3. Approval of report from the Supervisory Board in 2018
4. Approval of Mr. Vo Ngoc Huy replaced Mr. Nguyen San Mien Nhuan as a member of the BOD in the term 2017-2022.
5. Approval of plan for issuing shares to raise capital
6. Approval of the selection audited firm to audit financial statements in 2019
7. Approval of the audited financial statements in 2018.
8. Approval of report on the BODs activities in 2018
9. Approval of report from the Supervisory Board in 2018

